

PO9000020956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

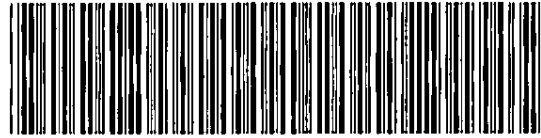
(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2018

K & E CONTRACTORS, INC.
C/O 631 SO. FLAMINGO DR
HOLLY HILL, FL 32117

SUBJECT: K & E CONTRACTORS, INC.
Ref. Number: P09000020956

In a recent audit of our records, we have determined that the above named entity has designated itself as Registered Agent.

The purpose of this letter is to advise you a business entity may not serve as its own Registered Agent. We are asking you to designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please complete the enclosed Statement of Registered Office or Registered Agent form for filing at no charge. Return the completed form to my personal and confidential attention. The address is listed below.

This letter is to be considered your 60 day notice that your entity will be subject to administrative dissolution or revocation if this error is not corrected by July 17, 2018.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 918A00010375

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: K & E CONTRACTORS INC.
2. The principal office address: 631 SO FLAMINGO DRIVE
HOULY HILL FL. 32117
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: _____ Document number: PO9000020956

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

K & E CONTRACTORS INC.
631 SO FLAMINGO DR
HOULY HILL FL. 32117

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

EDWARD R. BROWN
631 SO FLAMINGO DR.
HOULY HILL FL. 32117

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FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Edward R. Brown
Signature of an officer or director

EDWARD R. BROWN
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Edward R. Brown
Signature of Registered Agent

EDWARD R. BROWN
Date

If signing on behalf of an entity:

Typed or Printed Name

*** ~~FILING FEE \$35.00~~ ***